#### AGENDA

# MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY Regular Meeting

# Multi-Purpose Room #2, Second Floor Montgomery County Government Center Monday, May 07, 2012 7:00 P.M.

- I. CALL TO ORDER
- II. DETERMINATION OF QUORUM
- III. PUBLIC ADDRESS SESSION
- IV. CONSENT AGENDA
- V. OLD BUSINESS
  - A. FY 2013 BUDGET
- VI. FINANCIAL REPORT
- VII. DIRECTOR'S REPORT
- VIII. AUTHORITY MEMBERS' REPORT
- VIIII. ADJOURNMENT

то:	PSA Board of Directors
FROM:	Robert C. (Bob) Fronk, PSA Director
DATE:	May 07, 2012
SUBJECT:	AGENDA REPORT - PSA REGULAR MEETING - MAY 07, 2012
I.	CALL TO ORDER
••	The Chair will call this meeting to order.
	The Chair win can this meeting to order.
II.	DETERMINATION OF QUORUM
	The Chair will determine if a quorum is present.
III.	PUBLIC ADDRESS SESSION
	The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.
IV.	CONSENT AGENDA
	PROPOSED RESOLUTION:
	BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated May 07, 2012.
٧.	OLD BUSINESS
	A. SUBJECT: FY 2013 BUDGET
	This item is being presented for discussion. See Item
V.	FINANCIAL REPORT
	The financial report for period ending April 30, 2012 will be presented at this time See Item4
VI.	DIRECTOR'S REPORT
	The Director's report will be presented at this time. See Item <u>5</u> .
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## VII. AUTHORITY MEMBERS' REPORT

- 1. Member Gabriele
- 2. Member Politis
- 3. Member Perkins
- 4. Member Brown
- 5. Member Tuck
- 6. Member Biggs
- 7. Member Creed

## VIII. ADJOURNMENT

## PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 04, 2012.

#### CONSENT AGENDA MAY 07, 2012

#### A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED

**APRIL 02, 2012** 

ISSUE/PURPOSE: The above listed minutes are before the

Board for approval. See Item \_\_\_\_\_1

#### B. APPROVAL OF FOREST HILLS CHATTEL DEED

2. SUBJECT: APPROVAL OF FOREST HILLS

CHATTEL DEED

ISSUE/PURPOSE: Forest Hills Ph III Water/Sewer Facilities

Chattel Deed approval. See Item 2

# R12-05-01 RESOLUTION ACCEPTING THE FOREST HILLS PH 3 WATER/SEWER FACILITIES CHATTEL DEED

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the Chattel Deed for the forest Hills Ph III water and sewer facilities; and, that said Chattel Deed provides fee simple transfer of all water and /or sewer lines, valves, fittings, laterals, connections, storage facilities, sources of water supply, pumps, manholes and any and all equipment and appurtenances to the Montgomery County Public Service Authority. The Chattel Deed is hereby attached and made part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Chattel Deed for the purpose of acknowledging acceptance of the Deed on behalf of the Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of chattel deed for operation and maintenance of the

water/sewer facilities for Forest Hills Ph III

JUSTIFICATION: Chattel Deed transfers ownership of the water/sewer assets to the

Montgomery County Public Service Authority for operation

and maintenance.